

CITY OF TITUSVILLE

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City Council Special Meeting Proceedings December 24, 2019

CALL TO ORDER

Mayor Smith called the meeting to order in the 2nd Floor Conference Room at Towne Square at 6:33 p.m.

INVOCATION

Mr. Frazier

PLEDGE OF ALLEGIANCE

Led by Mayor Smith

ROLL CALL | Mayor Esther Smith, Councilman Don Frazier, and Councilwoman Heather Leonardi present, Deputy Mayor Bill Adelman absent.

ADOPTION OF AGENDA

Motion by Mrs. Leonardi, second by Mr. Frazier, and carried unanimously to adopt the agenda as prepared.

PUBLIC PARTICIPATION

None

Pertaining to Agenda Items

Resignation from Council

Motion by Mr. Frazier, second by Mrs. Leonardi and carried unanimously to accept regretfully the resignation of Tammy Champion from City Council.

Appointment to Council

Motion by Mrs. Leonardi, second by Mr. Frazier and carried unanimously to appoint James Stromdahl to City Council to an unexpired term ending 1/1/2022.

Mr. Stromdahl gave a background of himself, a 30 year resident of Titusville. He and his wife Angela have two children and three grandchildren. He has a Bachelor's Degree in Business Administration from Thiel College and has held several jobs in business. He was on the City Planning Commission for 7-8 years during rezoning and is ready to serve council and the people of Titusville. He went on to say, he has no personal agendas and believes in fiscal responsibility.

Oath of Office

City Manager Manross issued the oath to Councilman Stromdahl.

PUBLIC PARTICIPATION

Larry Emerson – 120 West Walnut Street

Wished everyone a Merry Christmas and Happy New Year. He thanked Council for leaving the City of Titusville a no debt City with no tax increase for the new year.

ADJOURNMENT

and carried Motion by Mrs. Leonardi, second by Mrs. Smith unanimously to adjourn the meeting at 12:07/p.m.,

APPROVED BY COUNCIL

Mayor

THIS 20 DAY OF January, 2020

I hereby certify the foregoing to be a true and correct copy of the minutes of the Special Council Meeting of December 24, 2019.

Diana A. Durstine, Recording Secretary